

SAMPLE

RESOLUTION OF THE BOARD OF DIRECTORS

OF **[Contact Holder Name]**

Resolved, that the proposed **[Contact Holder Name]** between **[Contact Holder Name]** and the State of Louisiana, Board of Commerce and Industry/Department of Economic Development submitted to this meeting, is hereby accepted, and that **[Designee's name and title]** is hereby authorized to execute any and all documents pertaining to this Enterprise Zone Contract **[#####-#####]** in the name and on behalf of the **[Contact Holder Name]**.

I, **[Secretary's name]**, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of **[Contact Holder Name]** and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said **[Contact Holder Name]** on **[Date]**, and that such resolution is now in full force.

IN WITNESS WHEREOF,

I have affixed my name Secretary, this ____ day of _____, 2002.

Secretary's Name